



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Programming and Allocations Committee

*Committee Members:*

*Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair*

*Jeannie Bruins, Federal D. Glover, Jane Kim,  
Alfredo Pedroza, Libby Schaaf, Warren Slocum,  
Amy R. Worth*

*Non-Voting Member: James E. Davis*

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Wednesday, May 9, 2018

9:40 AM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35a.m. Administration Committee meeting.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Consent Calendar

- 2a.**     [18-0270](#)     Minutes of the April 11, 2018 meeting
- Action:**             Committee Approval
- Attachments:**     [2a\\_04-11-2018\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)
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- 2b.**     [18-0302](#)     MTC Resolution No. 4035, Revised and 4202, Revised. Revisions to the OBAG 1 and 2 County and Regional Programs
- Action:**             Commission Approval
- Presenter:**        Mallory Atkinson
- Attachments:**     [2b\\_Resos-4035-4202\\_OBAG1&2\\_Revisions.pdf](#)
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- 2c.**     [18-0301](#)     MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-34.
- Action:**             Commission Approval
- Presenter:**        Adam Crenshaw
- Attachments:**     [2c\\_Reso-4275\\_TIP\\_Amendment\\_2017-34.pdf](#)

- 2d. [18-0271](#) MTC Resolution No. 4292, Revised. Revisions to the FY2017-18 FTA Section 5311 Rural Area Formula Program to reprogram funds from Fairfield to the Cities of Dixon and Rio Vista.

**Action:** Commission Approval

**Presenter:** Rob Jaques

**Attachments:** [2d\\_Reso-4292\\_FTA\\_5311\\_Program\\_Revisions.pdf](#)

- 2e. [18-0306](#) MTC Resolution No. 4332. Adoption of the FY2018-19 MTC Regional STA Program in support of Clipper and other regional transit projects.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [2e\\_Reso-4332\\_FY2018-19\\_Regional\\_Coordination\\_Program.pdf](#)

- 2f. [18-0299](#) Regional Measure 2 Capital Program: Semi-Annual Update

**Action:** Information

**Presenter:** Kenneth Folan

**Attachments:** [2f\\_RM2\\_Capital\\_Program\\_Update.pdf](#)

### 3. Regional

- 3a. [18-0307](#) MTC Resolution No. 4333. Adopt the FY2018-19 RM2 Operating and Marketing Program.

Adopt the \$53.2 million FY2018-19 Regional Measure 2 (RM2) Operating and Marketing Program, and provide updates on programming, route changes, and recommendations for three routes at risk of losing funding.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [3a\\_Reso-4333\\_FY2018-19\\_RM2\\_Operating&Marketing\\_Programs.pdf](#)

- 3b. [18-0310](#) MTC Resolution No. 4320. Approval of Regional Means-Based Fare Program Framework.

Based on feedback received in April, staff will present a revised program framework and options to the Programming and Allocations Committee for consideration.

**Action:** Commission Approval

**Presenter:** Anne Richman

**Attachments:** [3b\\_HANDOUT\\_Means-Based\\_Letters\\_of\\_Support.pdf](#)

[3b\\_Reso-4320\\_Regional\\_Means-Based\\_Transit.pdf](#)

#### 4. Information

4a. [18-0273](#) California Transportation Commission Update

An update on Senate Bill One programs and a preview of items being presented at the May 16-17 CTC meetings.

**Action:** Information

**Presenter:** Kenneth Kao

**Attachments:** [4a\\_CTC\\_Update.pdf](#)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

**The next meeting of the Programming and Allocations Committee will be held on June 13, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.